

STATE ALLOCATION BOARD

1130 K Street, Suite 400
Sacramento, CA 95814
<http://www.dgs.ca.gov/opsc>



Date: November 21, 2003

To: Interested Parties

Subject: **NOTICE OF THE STATE ALLOCATION BOARD IMPLEMENTATION COMMITTEE MEETING**

Notice is hereby provided that the State Allocation Board Implementation Committee will hold a meeting on Friday, December 5, 2003 (9:30 am - 3:30 pm) at 1500 Capitol Avenue in conference room(s) 72.148C and 72.149B (Sacramento, CA).

The Implementation Committee's proposed agenda is as follows:

1. Convene Meeting
2. Charter Schools Facilities Program (SB 15)
Discussion of eligibility determination, per-pupil project caps, site acreage limitations and other Charter program issues.
3. SFP Joint Use Program (SB 15)
Discussion of revisions to Type I-II, building reconfiguration and partner contribution for the SFP Joint Use Program.
4. Lease Lease-Back
Review of previous discussions, including the September item to the SAB, and presentation of OPSC position on the use of EC 17406.

Any interested person may present public testimony or comments at this meeting regarding the issues scheduled for discussion. Any public input regarding unscheduled issues should be presented in writing, which may then be scheduled for a future meeting. For additional information, please contact Portia Jacobson at (916) 445-3159.

A handwritten signature in black ink, appearing to read "Bruce B. Hancock", with a long horizontal flourish extending to the right.

BRUCE B. HANCOCK
Chairperson

BBH:LM:pj